

Port of Dewatto  
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Regular Meeting  
June 7, 2011

Chairperson Richard T. Edwards called meeting to order at 6:40 p.m. Commissioner Lynett McLean and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. Jarstad

Consent Items:

1. Motion was made and seconded to accept minutes of May, 2011.  
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for June, 2011 as prepared.  
Motion carried.

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that she deposited \$1,449.00 in Shelton, petty cash \$2,106.39, savings \$300.05 in each savings account. Campground has \$1,094.00 in bank and \$270.00 to go to the bank.

2. Web Master:

Mr. Jarstad said nothing has changed.

New Business:

1. Redistricting:

Chairperson Edwards reported on how the County came up with three different maps. They go by population, #1 is the smallest because more people live in the area, #1 has 325 #2-349 #3 has 381.

A motion was made and seconded to accept #2 map.  
Motion carried.

Chairperson Edwards was going to call Shelton tomorrow and report to them on our decision.

## 2. Advertising:

Port Manager Phalen got an email from Pamela Merrill. DNR is making a new map of the Tahuya Forest. They are printing 15,000 this time. They printed 10,000 last time. The ad will be 3.75" x 3" for \$450.00. After a lot of discussion, a motion was made and seconded to put an ad on the map.  
Motion carried.

## 3. Dewatto River:

Bank stabilizer, Chairperson Edwards said he had the paperwork to fill out from the fisheries. One is called a Jarve and another one called Sepa. One is from the Planning Dept. and one from the Environment Dept. Chairperson Edwards is going to get together with the lady from the fisheries and fill out the paperwork. Chairperson Edwards also said the plan is to start around the 15<sup>th</sup> of July. He added that he found a guy in Vaughn. He will meet Chairperson Edwards on Wednesday to check out what we need to do. He said we want to use all the natural material possible. Chairperson Edwards said he was down at the Park over Memorial Day talking to the people. Everyone was happy about the electrical set up.

Chairperson Edwards said Commissioner Stevens passed away two weeks ago, and he will be missed.

Port Manager Phalen said the building is rented out to the Fire Department on the 1<sup>st</sup> of July for a Fireman Graduation Party.

Our next meeting will be July 7, 2011 at 6:30 p.m.

Meeting was adjourned at 7:35 p.m.

